88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number　04992207

Company name in full　GROUP 4 SECURICOR GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

	From			To		
	Day	Month	Year	Day	Month	Year
	1 5	0 3	2 0 0 6			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	ORDINARY
Number allotted	162500	80000	40000
Nominal value of each share	£0.25	£0.25	£0.25
Amount (if any) paid or due on each share *(including any share premium)*	133.75p	164p	153p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)
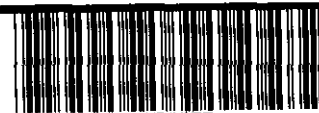

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ　　　DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB　　　DX 235
For companies registered in Scotland　　　Edinburgh

A27　　*AYUE?DTT*　　245
COMPANIES HOUSE　　18/03/2006

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in bold black capitals.*
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Company Number 04992207

Company name in full GROUP 4 SECURICOR GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

	From			To		
	Day	Month	Year	Day	Month	Year
	1 5	0 3	2 0 0 6			

Class of shares *(ordinary or preference etc)*	ORDINARY	ORDINARY	
Number allotted	45000	27770	
Nominal value of each share	£0.25	£0.25	
Amount (if any) paid or due on each share *(including any share premium)*	130p	108p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB   DX 235
For companies registered in Scotland   Edinburgh

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name OMX SECURITIES NOMINEES LIMITED **Address** PARTICIPANT ID 69XHN MEMBER ACCOUNT KKCLT CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM UK Postcode B 3 _ _ 1 L H	Class of shares allotted ORDINARY	Number allotted 339,954
Name MR JAMES DARNTON **Address** 148 GORDON ROAD, CAMBERLEY, SURREY UK Postcode G U 1 5 2 J Q	Class of shares allotted ORDINARY	Number allotted 8,664
Name MR PETER NEDEN **Address** 112 BURDON LANE, CHEAM, SURREY UK Postcode S M 2 _ 7 D A	Class of shares allotted ORDINARY	Number allotted 6,652
Name **Address** UK Postcode _ _ _ _ _ _ _	Class of shares allotted	Number allotted
Name **Address** UK Postcode _ _ _ _ _ _ _	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed _____ Date _17 · 3 – 06_

A ~~director/~~ se~~c~~retary / ~~administrator~~ / ~~administrative-receiver~~ / ~~receiver-manager~~ / receiver   *Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange